



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Board member Bruce E. Coyle
Board member Johnny Sinclair
Board member J. Brian Torras
Board member Terry G. Lee
Board member Mike Wilson
Vice Chairman Alice Summerour

Monday, December 9, 2013

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20131384 Regular Meeting - November 11, 2013

Review and approval of the November 11, 2013 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20131415 2014 Electric Rate Options

Consideration of electric rate options for 2014 and motion for approval.

20131445 Deposits into the Municipal Competitive Trust 2014

Motion to approve recommendation for voluntary deposits into the Municipal Competitive Trust for the year 2014.

20131446 MEAG Off-System Energy Sales Margins Power Supply Year 2014

Motion for approval of recommendation for the election of MEAG Off-System Energy Sales Margins for the power supply year 2014.

Customer Care:**20131416 BLW Policies and Procedures impacted by 2014 Electric Rate Changes**

Board approval for edits to BLW Policies and Procedures affected by the selected electric rate change which will take effect January 1, 2014.

Electrical: *No items for consideration*

Marketing:**20131417 2013 Customer Satisfaction Survey Results**

Report on 2013 Residential and Commercial Customer Satisfaction Survey results.

Information Technology (IT): *No items for consideration*

Water & Sewer:**20131404 Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service rates.

20131405 Marietta Board of Lights & Water Sewer Service Rates (Policy No. 3.22)

Update on the Cobb County Water System's wholesale sewer rates.

20131406 Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums.

20131413 Kennesaw Avenue Water Line Replacement Phase I

Motion to award a construction contract with K.M. Davis Contracting Co, Inc. in the amount of \$844,180 for the Kennesaw Avenue Water Line Replacement Phase 1 project.

20131407 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water Authority monthly report.

V. CENTRALIZED SUPPORT:**Finance:****20131408 BLW Finance Reports**

Review of the BLW Finance reports for November 2013.

20131409 Year-End Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:**20131435 FY 2013 Audit Schedule**

Discussion about the FY 2013 Audit schedule.

VII. CHAIRPERSON'S REPORT:**20131437 2014 Board Committees**

Consideration of 2014 BLW Board Committee members.

VIII. GENERAL MANAGER'S REPORT:**20131410 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of November 2013.

IX. OTHER BUSINESS:**20131308 2014 BLW Board Meetings**

Revised BLW Board meeting schedule for 2014.

X. UNSCHEDULED APPEARANCES:

XI 20131451 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: